

P04000103057

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL -9 PM 2:09

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Extensive Care Centers, LLC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rene J. Valverde

Name (Printed or typed)

3451 Executive Way

Address

Miramar, Florida 33025

City, State & Zip

305-903-9000

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hoöd
Secretary of State

June 30, 2004

RENE J. VALVERDE
3451 EXECUTIVE WAY
MIRAMAR, FL 33025

SUBJECT: EXTENSIVE CARE CENTERS
Ref. Number: W04000025222

We have received your document for EXTENSIVE CARE CENTERS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 104A00042698

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -9 PM 2: 09

ARTICLE I NAME

The name of the corporation shall be:

Extensive Care Centers, *I.M.C.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3451 Executive Way
Miramar, Fla. 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Medical Services to patients, medical center.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose Armas MD	3451 Executive Way Miramar Fla. 33025	Director/President
Eduardo Alarcon MD	same	Director/Secretary
Rene Valverde	same	Director/VP
Steve Zaffos	same	Director/VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rene J Valverde
3451 Executive Way
Miramar, Fla. 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rene J Valverde
3451 Executive Way
Miramar, Fla. 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

RJ Valverde
Signature/Registered Agent

6/20/04
Date

RJ Valverde
Signature/Incorporator

6/20/04
Date